

## **Minutes – Lynd City Council Meeting April 20, 2021**

Mayor Justin Guggisberg called the regular meeting of the Lynd City Council to order at 6:00 P.M with all members present.

Pledge of Allegiance was said.

### **Minutes**

March 16, 2021 Council Minutes and March 29, 2021 Special Council Minutes – Jerry made a motion to approve the minutes, Diane seconded and all voted in favor.

### **Approval of the Agenda**

Additions – Trailer Park Utilities and SDN Communications

David made a motion to approve the agenda with the additions, Donald seconded and all voted in favor.

### **Open Forum**

#### **Fire Report**

Fire Chief, Justin Korman – 1 First Responder call. Bolts came loose on the washer in fire hall. If possible, get some of the money from the American Rescue Plan for COVID-19 to purchase a new washer. Possible Russell would go in on washer, they went in on current washer.

#### **Law Enforcement Report**

March Incident report. No concerns, was a quiet month. Justin inquired if anything more on Lyon County adjusting the sheriff contract. Sheriff Wallin stated needed to get together with Mayor in next month to discuss it. David made a motion to approve the Lyon County Sheriff Report, Jerry seconded and all voted in favor.

#### **Public Works Report**

Dillon reported:

1. Radio Read Meters – Meters/endpoints should be delivered here end of April.
2. Lift Station – Panel arrived two weeks ago. Monte's Electric doing wiring not sure what he has to do with it, dealing with Electric Pump on that.
3. Historic Site Signs – Cost for three signs and shipping is estimated at \$73.94. Sign will show Kiel & Morgan Hotel Historic Site in white letters with brown background. Placed on corner of County Road 5 and Railroad St., corner of Sharratt St and N. River St. and on intersection of County Road 5 and County Road 4. Dillon will call county to let them know we are putting the signs up. Diane made a motion to approve purchasing the signs, Jerry seconded and all voted in favor.

#### **Accounts Payable**

Sue presented the accounts payable for April. Diane made a motion to approve the bills, Jerry seconded and all voted in favor.

#### **Financial Report**

Sue presented the financial reports for March. Diane made a motion to approve the monthly reports, David seconded and all voted in favor.

#### **City Clerk's Report**

Sue reported:

1. Water Loss Ratio of 29% for March. In March we were billed from Lincoln Pipestone Rural Water for 973,000 gallons of water, the city billed for March to residents 687,730 gallons.
2. Apartment at townhomes is rented. New residents will move in May 1<sup>st</sup>, will be here next week to pay deposit, pet deposit, May rent and utility deposit.

Jerry made a motion to accept the city clerk's report, Don seconded and all voted in favor.

#### **Legal Issues**

1. Report-Apalla Property-Progress – Mr. Apalla told Attorney John Engels that he had an agreement with Justin Korman to purchase the property. Justin stated they had an agreement for a set price, he told Apalla for that price you take care of the paperwork he has not heard anything from Mr. Apalla. Justin stated once the property is in his name the clean up will be done. John stated Apalla was looking for the abstract. John and Justin will be in contact, need to get done soon. Trial date is set for May 21<sup>st</sup>. Justin will contact Apalla.

Put together Easement for utility cabinet behind the Community Center with Woodstock Communications. City would need to approve the easement and a resolution conveying the easement. Diane made a motion to approve the easement and a resolution conveying the easement, Jerry seconded and all voted in favor.

Diane made a motion to approve the city attorney's report, Don seconded and all voted in favor.

### Old Business

#### Update City Policies

1. Personnel Policy – Attorney Engels had language to add pertaining to the personnel policy not being an employee contract. Jerry made a motion to approve the personnel policy with the added language, David seconded and all voted in favor.

### New Business

Resolution NO 2021-1MIDCO Cancellation of Franchise and Release – David made a motion to approve the Resolution, Don seconded and all voted in favor.

Approve Savannah Oaks Golf Course On-Sale Liquor License – Diane made a motion to approve the liquor license, Jerry seconded and all voted in favor.

Change date of June 15, 2021 Council Meeting. MCFOA Conference is June 15 – 18. Discussion. David made a motion to move the June meeting to June 8<sup>th</sup> at 6 pm, Don seconded and all voted in favor.

Open Community Center Room for Senior Citizens. Don will inform them they can come back.

Fire Service Agreement-Lynd Township – No agreement or invoice was sent to Lynd Township Clerk for 2020. Agreement s from May 1<sup>st</sup> to April 30<sup>th</sup>. Fire Chief Korman stated the 2020 agreement should be for 34 sections \$591/section at 60% of total=\$12,050.40, the 2021 agreement should be for 34 sections \$650/section at 60% of total=\$13,260.00. Justin stated Lynd Fire Department adopted same charges per section as City of Marshall. Diane made a motion to approve the 2020 Fire Service Agreement-Lynd Township for \$12,050.40, David seconded and all voted in favor. David made a motion to approve the 2021 Fire Service Agreement-Lynd Township for \$13,260.00, Jerry seconded and all voted in favor. Clerk will send agreement and invoice to Lynd Township Clerk.

Pop Machine located at Community Center – Justin Guggisberg put a request into Pepsi if we could have one place in Lynd, our population size is too small so they won't do that. Justin checked on Amazon for cost, \$699 - \$1500. Discussion on fire department taking on as fund raiser. Table discussion until next month. Attorney Engels will look into if city can use pop machine proceeds for city funds.

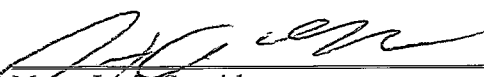
Discuss salary option for Historic Site Curator – Judy Klatt stated she does not want to be paid. Thank Dillon for maintaining the grounds at the site, people comment how nice it looks. Judy stated historic site will be open Saturday and Sunday 1 pm – 5 pm from Memorial weekend to Labor Day weekend, also open Memorial Day and Labor Day 1 pm – 5 pm. She asked if Dillon could turn the water on May 17<sup>th</sup>. Requested a portable out house. Dillon will check with SW Sanitation on getting a portable out house. Requested Clerk to put notice in Lynd School newsletter and to post at Community Center. Concern on big tree in back by the handicap ramp. Justin will help Dillon get tree trimmed.

Bulletin display case at front of Community Center – Clerk presented two quotes from Amazon, \$232.11 and \$191.99. They are waterproof wall mount, approximately 27.13" x 31.13" in size. Diane made a motion to approve purchasing the bulletin display case for \$232.11, Jerry seconded and all voted in favor. Discussion on purchasing new vacuum cleaner for Community Center from Menards use rebates currently have. Jerry made a motion to approve purchasing the vacuum cleaner, Diane seconded and all voted in favor.

Trailer Park Utilities – Discussion on how to charge the \$9.00 utility surcharge. Diane made a motion to apply the \$9.00 utility surcharge on the one meter for the trailer park, Jerry seconded and all voted in favor.

### Adjourn

Jerry made a motion to adjourn the meeting, Don seconded and all voted in favor.

  
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Mayor Justin Guggisberg

  
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Clerk/Treasurer Sue Paradis